

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, January 10, 2012**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

### **STANDING BUSINESS**

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

### **POLICY AND LEGISLATION**

1. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown's Park Rd
2. 2012 Commissioner's Assignment
3. Cancel/Reschedule January 18<sup>th</sup> Commission Meeting
4. Discuss CIB 2013 CapList
5. Dutch John RV Rental Site – Hank Boehm
6. Mike Swenson – Proposal For Work With State Legislature
7. Closed Session - If Needed\*

- **LUNCH BREAK 12:00PM – 1:00PM**

### **Redevelopment Agency**

1. Dutch John RV Rental Site – Hank Boehm
2. Incentive Application – Daniel Bolton
3. Offer On Dutch John Property Block 6 Lot 24 – James Boehm
4. Real Estate Purchase Contract Dutch John Block 6 Lot 2 - JayDee Guymon Cancellation
5. Construction Loan Agreement Review
6. Update From Grace Breer
7. Closed Session – If Needed\*

### **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.